



217th Meeting of the NATIONAL DIABETES and DIGESTIVE and KIDNEY DISEASES ADVISORY COUNCIL

Meeting Held Virtually using Web-based Collaboration/Meeting Tools

Thursday and Friday, September 9-10, 2021

Day 1: Thursday, September 9, 2021

OPEN SESSION of the FULL COUNCIL 10:00 a.m. to 2:00 p.m. EDT

I. CALL to ORDER Dr. Griffin Rodgers

II. CONSIDERATION of SUMMARY Dr. Rodgers
MINUTES of the 216th COUNCIL MEETING

III. FUTURE COUNCIL DATES Dr. Rodgers

2022

January 26-27 (Wednesday and Thursday) Building 31, C-Wing 6th Floor Conference Center, Rooms 6, 7, and 10

May 11-12 (Wednesday and Thursday) Building 31, C-Wing 6th Floor Conference Center, Rooms 6, 7, and 10

September 7-8 (Wednesday and Thursday) Building 31, C-Wing 6th Floor Conference Center, Rooms 6, 7, and 10

<u> 2023</u>

January 25-26 (Wednesday and Thursday)
Building 31, C-Wing 6th Floor Conference Center
Conference Rooms C, D&E, and F&G

May 17-18 (Wednesday and Thursday)
Building 31, C-Wing 6th Floor Conference Center
Conference Rooms C, D&E, and F&G

September 13-14 (Wednesday and Thursday)
Building 31, C-Wing 6th Floor Conference Center
Conference Rooms C, D&E, and F&G

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Confidentiality/Conflict of Interest Dr. Karl Malik

V. REPORT from the NIDDK DIRECTOR Dr. Rodgers

VI. UPDATE: DIRECTOR, NATIONAL INSTITUTE

OF BIOMEDICAL IMAGING AND BIOTECHNOLOGY

Dr. Bruce Tromberg

Dr. Gregory Germino

VII. UPDATE: HEALTH EQUITY WORKING GROUP

<<BREAK 12:00 noon - 12:15 p.m. EDT>>

VIII. UPDATE: NIDDK STRATEGIC PLANNING PROCESS Dr. Germino

IX. CONCEPT CLEARANCE NIDDK Staff

<<BREAK - 2:00 p.m. - 2:15 p.m. EDT>>

EXECUTIVE SESSION 2:15 p.m. EDT to 4:00 p.m. EDT

X. Intramural Research Program Update Dr. Michael Krause

XI. Intramural Research Program Implementation Plan to Recommendations of Blue-Ribbon Panel Review Dr. Krause

Day 2: Friday, September 10, 2021

XII. <u>SUBCOMMITTEE MEETINGS Open Session</u>

- Diabetes, Endocrinology, and Metabolic Diseases (10:00 10:30 a.m. EDT)
- Digestive Diseases and Nutrition (10:00-11:00 a.m. EDT)
- Kidney, Urologic, and Hematologic Diseases (10:00-11:00 a.m. EDT)

<<BREAK: DEM 10:30-10:45 a.m. EDT; DDN and KUH 11:00 a.m. – 11:15 a.m. EDT>>

XIII. SUBCOMMITTEE MEETINGS Closed Session

- Diabetes, Endocrinology, and Metabolic Diseases (10:45 a.m. 12:15 p.m. EDT)
- Digestive Diseases and Nutrition (11:15 a.m. 12:15 p.m. EDT)
- Kidney, Urologic, and Hematologic Diseases (11:15 a.m. 12:15 p.m. EDT)

<<BREAK - 12:15 p.m. - 12:30 p.m. EDT>>

CLOSED SESSION of the Full Council 12:30 p.m. to 12:45 p.m. EDT

XIV. REPORTS of SUBCOMMITTEES: CONSIDERATION of APPLICATIONS

Dr. Malik

- Digestive Diseases and Nutrition
- Diabetes, Endocrinology, and Metabolic Diseases
- Kidney, Urologic, and Hematologic Diseases

XV. ADJOURNMENT

Dr. Rodgers